

**INDIANA ARTS COMMISSION
PROGRAM EVALUATION COMMITTEE**

Lilly Hall, Butler University
Indianapolis, Indiana
December 9, 2011

Trevor Yager, Chair

Minutes

Members present: Gil Cárdenas, Jon Ford, Pam Hicks, Jeff Kirk, Linda Levell, Irene Smith-King

Members absent: Suzie Rentschler, Earl Williams

IAC staff present: Michelle Anderson, April Blevins, Susan Britsch, Kristina Davis, Laura Frank, Bobbie Garver, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. IAC Commissioner Trevor Yager convened the meeting at 1:45 p.m.
2. IAC Commissioner Pam Hicks moved to approve the Program Evaluation Committee minutes from September 15 and November 15, 2011. IAC Commissioner Jeff Kirk seconded the motion. The motion passed.
3. IAC Commissioner Linda Levell moved to recommend approval of the 2012 Arts in Education Grants as presented to the committee on November 15, 2011. IAC Commissioner Irene Smith-King seconded the motion. The motion passed.
4. Ms. Hicks moved to recommend approval of geographical changes to the Regional Arts Partner system, as presented to the committee on November 15, 2011. Ms. Levell seconded the motion. The motion passed.
5. Mr. Kirk moved to adjourn the meeting. IAC Commissioner Gil Cárdenas seconded the motion. The motion passed. The meeting adjourned at 1:50 p.m.